



# MARKED AGENDA

**City Of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
10:00 a.m., Thursday, April 21, 2011  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order—10:02 a.m.**

**Jack Cross, Chairperson/Mayoral Designee; Velicia McMillan, Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present**

**Jeffrey Burg, Citizen Member and Todd Cavner, Elected Member—Absent**

## **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### **1. Review and Approval of Meeting Minutes – March 24, 2011**

*Action Requested: For discussion and vote to approve the regular meeting minutes from the March 24, 2011 Fire Local Board meeting.*

**Approved 3-0; Board Member Springborn moved to approve the March 24, 2011 regular meeting minutes, seconded by Board Member McMillan.**

### **2. Review and discussion of report prepared by PSPRS concerning purchase of prior service credits**

*Action Requested: None*

### **3. Motion to Recess into Executive Session**

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for April 21, 2011.

*Action Requested: Formal motion and vote.*

**Chairman Cross deemed it unnecessary to recess into Executive Session.**

## **RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.**

### **4. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*



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## **Adjournment—10:28 a.m.**

\*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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